



EVEREST ORGANICS LIMITED

CIN : L24230TG1993PLC015426

An ISO 9001:2015 & WHO GMP Certified Company

Corporate Office : # 1st Floor, Lakeview Plaza, Plot No.127 & 128, Amar Co-operative Society,
Opp. Madhapur Police Station Road, Near Durgam Cheruvu, Madhapur, Hyderabad - 500 033.
Tel : 040- 40040783

EOL/SEC/COMP/003/2024-25

To
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 23rd April, 2024

Sub: Submission of Compliance Certificate under Reg 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024

Scrip Code: 524790 | Stock Symbol: EVERESTO

Dear Sir / Ma'am,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Certificate issued by Mrs. D. Renuka, Practicing Company Secretary, for the year ended on 31st March, 2024, in compliance with Regulation 40(9) of the Listing Regulations.

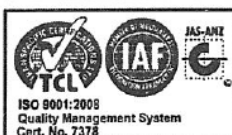
This is for your information and record.

Thanking You,

For **EVEREST ORGANICS LIMITED**

ABDUR RAHMAN
COMPANY SECRETARY

Encl: A/a



Regd. Office & Factory : Aroor Village, Sadasivpet Mandal, Sangareddy Dist. Telangana - 502291.

Tel. : 08455 - 250186, 250113, 250115 Fax : 08455-250114

Website : www.everestorganicsltd.com

CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH 2024.


I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to M/s. Everest Organics Limited (the Company) maintained by M/s. Venture Capital and Corporate Investments Private Limited, Hyderabad, Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 01.04.2023 to 31.03.2024 or the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015 and based on the information provided by the Company, hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) 1.a. Share Certificate(s) relating to the Share Transfer form(s) received during the period from 01.04.2023 to 31.03.2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds. - nil

1.b. Share Certificates in respect of requests for exchange of duplicate and split certificates have been issued within one month of lodgment.

B) Any other information, if applicable: NIL

Place : Hyderabad
Date : 23/04/2024


D. RENUKA
Hyderabad
Company Secretary in Practice
ACS No. 3460,

ICSI Peer Review UIN : L2000TL172900
UDIN : A011963F000215859

OFFICE :

Plot No. 143, Flat No. 301, SV's Kausalya Complex, Rajeev Nagar, Hyderabad - 45.